

The Florence County Audit, Budget, and Administrative Committee met at the Courthouse on October 7, 2014 for a special meeting. The meeting was called to order by the Chair. Members present were Supervisors: Bomberg, Gardner, Kelley, and Steber. Excused: Supervisor Johnson. Absent: None

Moved by Supervisor Steber, seconded by Supervisor Gardner to approve the Agenda, as presented. Ayes: Four (4). Nays: None (0). Motion carried.

The Committee continued work on the 2015 Proposed Budget

Jen Steber, Florence County Information Technology Administrator, presented her 2015 budget to the Committee. Ms. Steber handed out detailed revenue and expense budgets. The Committee went through a complete review with Ms. Steber and she answered any questions or concerns the Committee asked.

Supervisor Johnson arrived at 5:15pm.

Next, Jen Steber, Florence County Human Services Director, presented her 2015 budget to the Committee. Ms. Steber handed out detailed revenue and expense budgets. The Committee went through a complete review with Ms. Steber and she answered any questions or concerns the Committee asked.

Chairman Kelley thanked Ms. Steber for attending the meeting and presenting the budgets to the Committee.

Annette Seibold, Florence County Health Officer, presented her 2015 budget to the Committee. Ms. Seibold handed out detailed revenue and expense budgets. The Committee went through a complete review with Ms. Seibold and she answered any questions or concerns the Committee asked.

Chairman Kelley thanked Ms. Seibold for attending the meeting and presenting the budgets to the Committee.

Corrin Seaman, UW-Extension Community Resource Development Educator, presented her 2015 budget to the Committee. Ms. Seaman handed out detailed revenue and expense budgets. The Committee went through a complete review with Ms. Seaman and she answered any questions or concerns the Committee asked.

Chairman Kelley thanked Ms. Seaman for attending the meeting and presenting the budgets to the Committee.

Joe Bestor, Financial Manager, presented the Committee with a revised detailed revenue and expense budget for all County departments from last meeting. He informed the Committee that with the continued help from the department administrators they have continued to make more cuts to their budgets. The Committee discussed the changes.

Chairman Kelley asked if the Committee had any further comments or questions on any of the budgets that have been presented and asked the Committee to take some time to review.

The Committee will meet again and review at the next regular monthly Audit and Budget meeting, Tuesday, October 14<sup>th</sup>, 2014 starting at 5:00pm and to finalize October 20<sup>th</sup>, 2014 at 5pm.

There being no further business and on a motion made, seconded, and carried, the meeting was adjourned.

Respectfully submitted,

Donna Trudell  
County Clerk